

## Jackson County Missouri Meeting Minutes

## **Finance and Audit Committee**

Dennis Waits (3rd) Chairperson, Bob Spence (6th), Dan Tarwater (4th), Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

Monday, April 6, 2009

## 10:55 AM

Independence Courthouse Annex-Legislative Chambers

Present: Bob Spence, Dan Tarwater and Fred Arbanas

Absent: Dennis Waits

## **RESOLUTIONS IN COMMITTEE**

16870

Fred Arbanas moved to recommend do pass Resolution #16870, awarding contracts for the maintenance of computer hardware and software for use by various County departments to various vendors, at a total cost to the County not to exceed \$574,702.81, as sole source purchases. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)